

## **Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, January 7, 2015 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

### **Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the December 3, 2014 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:.
5. Committee Member Reports:
6. Consider, discuss, and take action  
Review to accept or reject bids and make a recommendation to resolution for the Water Heater Replacement Project.

Review a proposal from JCI to upgrade HVAC software at the Administration Building.

Consider a proposal to hire a consultant for AC replacement and HVAC upgrades at the Henry Dodge Office Building.

7. Report and consider maintenance operations and projects:

Jail

Update on the BO10 Air Conditioner Project

Henry Dodge Office Building

Update on the Steam Coil

Update on the Boiler

Update on the 3<sup>rd</sup> Floor Office Remodel Project

Administration Building

Update on the Elevator Renovation Project

Update on the Air Barrier Project

Salter Truck

Staffing Updates

2014 Budget Updates

8. Establish future meeting date

9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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2:41pm BeB